

## Howard Historical Society Annual Meeting

Meeting: September 24, 2019

Present: Alice & Ed Kropp, Wilma & Richard Stewart, Sharon Margeson, Sondra Brown, Lucy Smith & Marie Margeson

Mary Kenny, Eric Hosmer & Donna McDaniel send regrets

Called to order: 7:00 pm by President Alice Kropp

Secretary's report: Alice made a motion to accept the minutes, Wilma seconded the motion and it was carried.

Treasurer's Report ██████████ in treasury. \$386 profit from quilt ticket sales, \$66 donations from Old Home Day. Lucy made a motion to accept the treasurer's report which was seconded by Ed, and carried by all. Bills: \$100 paid to Wilma for Trivia contest award.

Communications: Prattsburgh Historical Society Newsletter included an announcement that there is a power point presentation available on the life of Narcissa Prentiss Whitman. If interested contact Sandy Conley at 607-566-8358 or [sandconL48@yahoo.com](mailto:sandconL48@yahoo.com)

### Old Business:

Sondra reported on the Sextant House project at the cemetery – The Building fund is now \$430. All materials & labor have been either paid for or donated. The flooring was finished first with blocks on the cement and 2x12 boards. Still to be done to finish flooring are blocks and wainscoting repair and trim. The Historical society donation paid for cedar siding and cedar molding for the corners - \$2230. Roofing shingles and labor were \$2328 – 2 men from Woodhull (Steve Warren) did the roof. Mark Kidder donated his time to repair the windows – one more coat of paint to be done. There is a metal “watering trough” behind the building. The Sextant House is now looking very nice.

Steuben Co History Awareness Week 10/1-5/19 – Wilma set up the maple syrup exhibit she will be taking to the awareness week to share with our members, Lucy will tend the Museum during the finale as people will be driving by and may wish

to drop in to see our museum. Lucy would appreciate someone to help her at the museum.

Old Home Day – Recap – Approximately 50 persons toured the museum, served 3 gallon of ice cream, had a winner for the Trivia game – not well attended, if do trivia again need to do more advertising for it, Lucy recommended we not open the museum on the Sunday following Old Home Day due to no visitors, there are photos on facebook by Mike Trembley.

Museum Watch - Alice fill in for Marie July 21. Will prepare museum for closing at our next meeting.

New Business:

Lucy explained what information we need for cataloging donated items and how to complete and file the cards. Alice now has the computer to take a look at the cataloging program.

A motion was made by Lucy and seconded by Marie to purchase a moderate sized folding table and a 2-step ladder for use at the museum as needed. Motion was carried.

7:45 pm Sondra made a motion to adjourn.

The meeting was followed with the “Think You Know Howard?” Trivia contest power point by Richard & Wilma. Sondra was our winner.

Respectfully submitted,

Wilma Stewart

**NEXT MEETING : 10/22/19 Closing the museum for winter.**